

Board of Education

Richard S. Osborn, President
Susan Pulsipher, Vice President
Janice L. Voorhies, Secretary
J. Lynn Crane, Member
Peggy Jo Kennett, Member
Corbin White, Member
Kayleen Whitelock, Member

Officers

Patrice A. Johnson, Superintendent of Schools
John Larsen, Interim Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on December 9, 2014 beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Conference Room),
7905 South Redwood Road, West Jordan, Utah.

AGENDA

December 9, 2014

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING

- A. Discussion on Potential Prison Relocation Site
Mr. Richard Osborn, Board President
Discussion on list of potential prison relocation sites which includes an area within Jordan School District boundaries.
- B. Annual Review of School Schedules for 2015-16 as Affected by Enrollment Distribution
Dr. Anthony Godfrey, Administrator of Schools
Annual review of enrollment numbers that could potentially affect schools for traditional or year-round scheduling.
- C. Review of Policy AA419 *Student Conduct and Dress*
Dr. Anthony Godfrey, Administrator of Schools
Review of administrative policy regarding student dress codes.
- D. Early Notification Incentive for Resignation/Retirement
Dr. June LeMaster, Administrator of Human Resources
Discussion on continuing the incentive for licensed employees who notify the District of their intent to resign or retire by March 1st as per policy DP318 Resignations - Licensed.
- E. Follow-up to NFUSSD Conference Discussion
Mr. Brad Sorensen, Administrator of Schools
Information brought back by Administration regarding questions from the November 25, 2014 discussion on NFUSSD Conference.
- F. Policy Governance Review
 - 1. GP104 *Board Officers*
 - 2. GP105 *Board President*
 - 3. GP106 *Board Vice President*
 - 4. GP107 *Board Secretary* GP 108 *Meeting Planning*
 - 5. GP 109 *Construction of the Agenda*
 - 6. GP 110 *Public Participation at Board of Education Meetings*
Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

G. Future Agenda Items

1. Electronic Agenda and Voting
2. ESEA Waiver Contingency Plans
3. Video Streaming Costs
4. Policy Governance Review
5. Ends Policies

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Hollis Hunt, Student Body Officer, Riverton High School Color Guard: Madi Valentine, Kathryn Simmons, Megan Seng and Allie Walters Trumpet Quintet: Augustus Bogdanow, Jacob VanSkyhawk, Samuel Jessee, Jordan Williams and Danny Shaw
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Reverence	Kendra Muller, Student Body Officer, Riverton High School
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Celebrating Riverton High School	Parker Wilder, Student Body President
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Resolutions of Appreciation	In Tribute to Owen Conrad and Colleen Barben Loosli
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Recognition of Outgoing Board Members	Mr. Richard Osborn, Board President Mrs. Susan Pulsipher, Board Vice President
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Recognitions

School Recognitions

Comments by Elected Officials

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Motion to Accept Consent Agenda

Mr. Richard Osborn, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

- A. Approval of Board Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction

II. Bids

A. Central Warehouse - Colored Copy Paper

Discussion and possible action to approve bid to replenish colored copy paper supplies at Central Warehouse. Total amount of recommended bid: \$91,197.28.

III. Special Business Items

A. Recommendation to Approve Proposed Traditional, Year-Round and AB Calendars for the 2015-16 School Year and Tentative Traditional and Year-Round Calendars for the 2016-17 and 2017-18 School Years

Recommendation and possible action to approve proposed calendars for the next school year and tentative calendars (subject to revision) for the following two years.

1. Public Input Regarding the Proposed Traditional, Year-Round and AB Calendars for the 2015-16 School Year and Tentative Traditional and Year-Round Calendars for the 2016-17 and 2017-18 School Years
2. Action by Board of Education on Recommendation to Approve the Proposed Traditional, Year-Round and AB Calendars for the 2015-16 School Year and Tentative Traditional and Year-Round Calendars for the 2016-17 and 2017-18 School Years

B. Consideration to Support Resolution Against Selection of West Jordan for Prison Relocation Site

Consideration and possible action to support proposed resolution against selection of West Jordan as prison relocation site.

1. Public Input Regarding Proposed Resolution Against Selection of West Jordan as Prison Relocation Site
2. Action by Board of Education to Support Proposed Resolution Against Selection of West Jordan as Prison Relocation Site

IV. Information Items

A. Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

Summative evaluation report in compliance with B/SC 204 204: Monitoring Superintendent Performance.

B. Grant Report

Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

Mrs. Shelley Nordick, ESSA, Grant & Media Specialist

Report on grants received by Jordan School District for 2013-14.

V. Discussion Items

A. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

B. Board Meeting Self-Governance Review

Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.

VI. Motion to Adjourn